

**SPECIAL REDEVELOPMENT AGENCY MEETING
JUNE 28, 2005**

The meeting called to order as the City Council at 10:08 a.m. by Mayor Murphy with Deputy Mayor Zucchet, and Council Member Inzunza not present.

Roll Call Peters, Zucchet, Atkins, Young, Maienschein, Fyre,
 Madaffer, Inzunza, and Mayor Murphy

Richard Mendes, Deputy City Manager
Michael J. Aguirre, City Attorney
Prescilla Duggard, City Attorney
Joyce Lane, City Clerk

The meeting adjourned as the City Council at 11:49 a.m.

The meeting reconvened as the Redevelopment Agency at 11:49 a.m. by Chair Murphy with Agency Members Zucchet and Inzunza not present.

Adoption

2. **Auburn Park Affordable Housing Project Disposition and Development Agreement (District 3)**

Item no. 1

(RA 2005-171)

Certifying that the information contained in Mitigated Negative Declaration (MND) No. 43239 has been completed in compliance with the California Environmental Quality Act (CEQA) and State CEQA Guidelines and that said MND reflects the independent judgment of the City of San Diego Redevelopment Agency. Adopting the Mitigation Monitoring and Reporting Program.

SPECIAL REDEVELOPMENT MEETING MINUTES-JUNE 28, 2005

Adoption

2. Auburn Park Affordable Housing Project Disposition and Development Agreement (District 3)

(Continued)

Item no. 2

(RA 2005-170)

Subitem 2. Approve the Basic Concept Drawings.

Subitem 3. Authorize the expenditure of funds for the Auburn Park Housing Project in an amount not-to-exceed \$8,211, 178 from the Centre City Project Area and \$300, 000 from the City Heights Project Area as an Agency residual receipts loan contribution to the project.

Subitem 4. Approve and authorize the Executive Director or designee to execute a Disposition and Development Agreement with Auburn Park Family Housing, LLC, a copy of which is on file with the Agency Clerk.

Subitem 5. Authorize the Executive Director or designee to make contingent offers on property, if necessary, convey property for the project and make findings thereto.

Subitem 6. Authorize the Executive Director or designee to accept the City conveyance of land for the project.

Subitem 7. Approve findings of benefit for the use of Centre City housing Low/Mod set-aside bond funds outside of the Centre City project area.

See Redevelopment Agency Report no. RA-05-25, and City Manager Report no. CMR-05-143 , dated, June 22, 2005.

Council Companion item no. 335

Staff: Jim LoBue 533-5263

Bob Kennedy 533-4276

Atty: Rachel Witt

SPECIAL REDEVELOPMENT MEETING MINUTES-JUNE 28, 2005

Adoption

2. **Auburn Park Affordable Housing Project Disposition and Development Agreement (District 3)**

(Continued)

Public testimony in opposition by Daniel Beeman

Motion by Member Madaffer to approve (with Zucchet and Inzunza not present)

Second by Atkins

Vote: 7-0

Redevelopment Agency Resolution and Document numbers R-03937; R-03938 and D-03938; and City Council Resolution numbers R-300624, and R-300625.

1. **Approval of the minutes of:**

May 3, 2005

May 10, 2005, special

May 17, 2005

May 23, 2005, special

May 24, 2005, special

Motion by Member Madaffer to approve (with Zucchet and Inzunza not present)

Second by Member Peters

Vote: 7-0

Non-Agenda Comment:

Public Comment 1:

Jarvis Ross commented on NTC.

Public Comment 2:

Daniel Beeman commented on bonds, debt vs. increment, 2003, 2004 and 2005 annual reports.

SPECIAL REDEVELOPMENT MEETING MINUTES-JUNE 28, 2005

Adjournment

The meeting adjourned as the Redevelopment Agency with City Council at 11:55 a.m.

Elizabeth S. Maland, Secretary Redevelopment Agency
of the City of San Diego
(jis)